

GERARD LASALLE, Ph.D LLC

INVOICE FOR PROFESSIONAL SERVICES

TCAPR LLC

SUITE 1001, WORLD PLAZA

SAN JUAN, PUERTO RICO

DATES	TASKS	TOTAL HOURS@ \$ 150. Per hour	BILLABLE HOURS
May 2017			
8, 19, 17, 29	Discussion with TCA re: Action Plan (AP) Tables & Monitor Report	5	550.00
1,8, 9, 19,20,21,25	Discussion with Core Team (CT) re: Tables and Monitor Report	5	550.00
1-30	Review PRPD new and revised policies for IA impact	5	550.00
26-31	Revise Core Team submissions for Monitor Report	5	550.00
17-24	On-site visit: fixed rate		1600.00
TOTALS	Capped Figures	17.333	\$9100.00

I certify to the best of my knowledge and belief the information provide is true and correct.

Gerard LaSalle

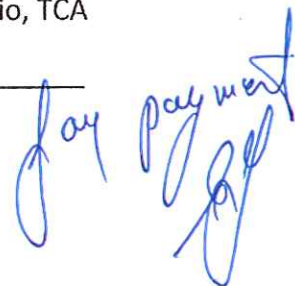
Arnaldo Claudio, TCA

Date

5/31/2017

Date

ok for payment



INVOICE FOR PROFESSIONAL SERVICES: MAY 2017

LINDA V. NAVEDO CORTÉS

1 CLUB COSTA MARINA, TORRE I, APTO. 9-J
 AVE. GALICIA FINAL, VISTAMAR MARINA, CAROLINA, PUERTO RICO 00983
 | 787.646.5633 | LINDAVICTORIANAVEDO@GMAIL.COM

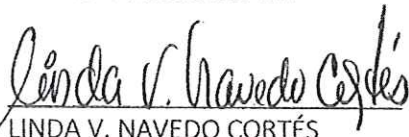
A: TCAPR Corp.
 #268 Muñoz Rivera
 Suite 1001, World Plaza
 San Juan, Puerto Rico

The invoice for professional services rendered by Linda V. Navedo Cortés (TCA Core Team) during the month of May/2017, is detailed as follows:

<u>TASK PERFORMED AND HOURS WORKED:</u>	<u>U.S WORK DAY</u>	<u>PR WORK DAY</u>	<u>DATE OF WORK</u>	<u>BILLABLE AMOUNT</u>
-Work session for the distribution of policies sent by the PRPD, corresponding to the month of May/2017; drafting electronic mails and calls for the follow-up of outstanding issues; revision of documents, organization of the material and drafting related to the TCA Six Month Report; working session for the May/2017 TCA Core Team Agenda; among other matters. (12.0)	N/A	X	1-7/ May	
-Assistance with the TCA Arnaldo Claudio, Constitutional Attorneys, Eric Guzman to meet with Hon. Gustavo Gelpí; working session with the ACT Arnaldo Claudio, Lcdo. Antonio Bazán, Lcdo. Hernandez Denton, Lcdo. Guillermo Baralt, Eric Guzman in preparation for Public Hearing; reading and reviewing sent documents; follow-up to policy revisions sent by the PRPD, preparation of the working agenda between the TCA Core Team and the Office of the Reform (14.0)	N/A	X	8-14/ May	
-Reading and revision of documents sent by the ACT Arnaldo Claudio; work session for the sending of reviews of the policies for this month; meeting for the discussion of the Core Team work agenda together with the Office of the Reform with the TCA Arnaldo Claudio, Eric Guzman, Cor. Clementina Vega, Tnte. Color. Alba Diaz and Lcda. Yashira Vega; attendance at the	N/A	X	15-21/ May	

TASK PERFORMED AND HOURS WORKED:	U.S. WORK DAY	PR WORK DAY	DATE OF WORK	BILLABLE AMOUNT
presentation of the company V2A, in relation to the works for the fulfillment of the study of personnel required by the P.13.; among other matters. (8.0)				
TCA Core Team Week	N/A	X	22/May	\$1,300.00
TCA Core Team Week	N/A	X	23/May	\$1,300.00
TCA Core Team Week	N/A	X	24/May	\$1,300.00
TCA Core Team Week	N/A	X	25/May	\$1,300.00
TCA Core Team Week	N/A	X	26/May	\$1,300.00
Working session for the drafting of policy review (General Order: Press Office and Administrative Order: Monthly Meeting); drafting TCA-SMR. (8.0)	N/A	X	29-30/ May	
TOTAL AMOUNT OF BILLABLE HOURS DAYS WORKING ON THE TCA Core Team Week:				\$6,500.00
TOTAL OF BILLABLE HOURS (17.33 @ \$150):				\$2,600.00
TOTAL TO BE BILLED:				\$9,100.00
TOTAL HOURS WORKED "PRO BONO": 24.67 HOURS				

INVOICE PRESENTED BY:



LINDA V. NAVEDO CORTÉS
TCA Core Team
May 30, 2017

Herby I CERTIFY that, according to my best knowledge and belief, the information provide in this invoice is TRUE, CORRECT AND COMPLETE.

ARNALDO CLAUDIO, TCA
President
TCAPR Corp.

Date: _____, 2017



Rafael E. Ruiz
610 Pleasant St
Canton, MA 02021
Phone 617-759-9156

INVOICE

#2017-05

DATE: 5/31/17

TO:

TCA-PR, LLC
268 Muñoz Rivera
Suite 1001, World Plaza
San Juan, PR 00918

FOR:

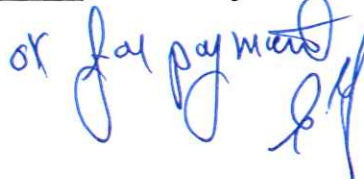
Services on: May 1st -- May 31, 2017

DESCRIPTION	HOURS	RATE	AMOUNT
May 22 nd --- TCA Office Six-Month Report	1 Day	1,300/day	1,300.00
May 23 rd --- PRPD HQ., Patrullas De Carreteras/Highway Pat	1 Day	1,300/day	1,300.00
May 24 th --- TCA Office Six-Month Report	1 Day	1,300/day	1,300.00
May 25 th --- PRPD HQ Policies; TCA Office Reports	1 Day	1,300/day	1,300.00
May 26 th --- TCA Office Six-Month Report	1 Day	1,300/day	1,300.00
May 1 st through May 31 st :			
Annual review of GO 600-612	4 hrs.		
Prepare Report for above order	2 hrs.		
Read, review GO 100-??? (No number assigned) and "Creation of Motorcycle Unit" and Form PPR 5-24	4 hrs.		
Prepare Report for above	3 hrs.		
Prep Report on "Patrullas de Carreteras/Hwy Patrol	4 hrs.		
Prepare Report on Gurabo	<u>3 hrs.</u>		
Total Hours worked	20 hrs.		
TOTAL Billable Hours	17.33	150/hr.	2,600.00
TOTAL BILLED			\$9100.00

Signature



Date: May 31, 2017

or for payment


INVOICE FOR PROFESSIONAL SERVICES: MAY 2017

MARCOS F. SOLER

20 ORBIT LANE, FLOOR 1

STATEN ISLAND, NEW YORK, UNITED STATES, 10314 | 347.420.4058 | SOLERTCACTPR@GMAIL.COM

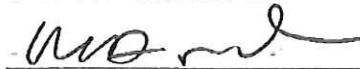
A: TCAPR, LLC
 #268 Muñoz Rivera
 Suite 1001, World Plaza
 San Juan, Puerto Rico

The invoice for professional services rendered by Marcos F. Soler (Deputy Technical Compliance Advisor) during the month of May 2017, is detailed as follows:

TASK PERFORMED AND HOURS WORKED	US WORK DAY	PR WORK DAY	DATE OF WORK	BILLABLE AMOUNT
Work from New York City: Review assignment of policies, discussion about policing of mass demonstration report and notes, and other TCA related duties while TCA was away (5.0 hours)	X	N/A	Monday & Tuesday, May 1-3, 2017	(5 @ \$150 = \$750)
Work from New York City: Review of Policing of mass demonstration materials and reports, work on annual report draft (10.0 hours)	X	N/A	Saturday & Sunday, May 6-7, 2017	(10 @ \$150 = \$1,500)
Work from New York City: Edits and review of TCA report to the Court regarding progress of the Reform, review of policies on DV, work on annual report draft (10.0 hours)	X	N/A	Saturday & Sunday, May 13-14, 2017	(10 @ \$150 = \$1,500)
Work in Puerto Rico: Prep for TCA Agenda, review of draft semi-annual report, review of methodology of mass demonstrations, attending court hearing in Ponce (27.0 hours)	N/A	X	Saturday through Monday, May 20-22, 2017	\$1,300 * 3 days = \$3,900

TASK PERFORMED AND HOURS WORKED:	U.S. WORK DAY	PR WORK DAY	DATE OF WORK	BILLABLE AMOUNT
Work from New York City: Review of policies on DV and sexual misconduct, review of methodology memo on mass policing report, review of PRPD progress report, review of TCA report (10.0 billable hours + 6.0 non-billable hours)	X	N/A	Saturday through Monday, May 27-29, 2017	(10 @ \$150 = \$1,500)
TOTAL HOURS WORKED: 68.00 HOURS				
TOTAL AMOUNT OF BILLABLE DAYS WORKING FROM PUERTO RICO (3 days, 27 HOURS)				\$3,900
TOTAL OF BILLABLE HOURS FROM NYC/TELE-WORK (35 HOURS @ \$150):				\$5,200
TOTAL TO BE BILLED:				\$9,100.00

INVOICE PRESENTED BY:

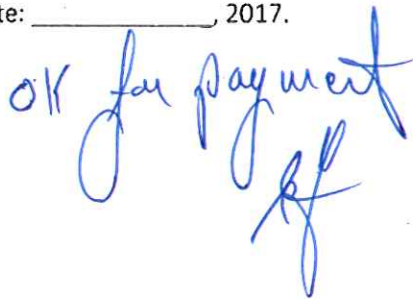


MARCOS F. SOLER
TCA Core Team
May 31, 2017

Herby I CERTIFY that, according to my best knowledge and belief, the information provide in this invoice is TRUE, CORRECT AND COMPLETE.

ARNALDO CLAUDIO, TCA
President
TCAPR Corp.

Date: _____, 2017.



John J. Romero
2301 Pacific Ave
Costa Mesa, CA 92627

May 31, 2017

Office of the Technical Compliance Advisor
268 Munoz Rivera, World Plaza, Suite 100
San Juan, Puerto Rico 00918

INVOICE # 036
FOR PROFESSIONAL SERVICES RENDERED MAY 2017

Monday, May 22, 2017 TCA Office re: meetings

Tuesday, May 23, 2017 TCA Office re: meetings
PRPD Headquarters re: meetings
Gurabo Site Visit

Wednesday, May 24, 2017 TCA Office re: meetings

Thursday, May 25, 2017 TCA Office re: meetings
PRPD Headquarters re: meetings

Friday, May 26, 2017 TCA Office re: meetings

5 DAYS (DAY RATE \$1,300) = \$6500

May 1-31 Prepared comments and observations of the PRPD Traffic Bureau re: sight visits 4 hrs.
Reviewed the following Traffic Bureau Forms. Officer's Monthly Activity Report PPR-312, Monthly Work Report PPR-635 1.5 hrs.
Prepared comments on the above 2 hrs.
Reviewed PRPD Traffic Bureau, Agent Evaluation Form 1 hr.
Reviewed PRPD Traffic Bureau, Sergeant Evaluation Form 1 hr.
Prepared comments on the above 1.5 hrs.

Conferred with TCA Core Team via emails/conference calls regarding the above Comments and observations. 2 hrs.

Reviewed PRPD's Final Draft (redline) of General Order Chapter 600, Section 620 Specialized Weapons of the Division of Specialized Tactics (DTE) 2 hrs.

Prepared comments on the above 1.5 hrs.

Reviewed PRPD's Final Draft (redline) of General Order Chapter 100, Section 113 Division of Investigations of Incidents of Use of Force (FIU) 2 hrs.

Prepared comments on the above 1.5 hrs.

Reviewed PRPD's Final Draft of General Order Chapter 600, Section 618 Use and Management of Regulation Firearm as well as related forms & Annexes 2.5 hrs.

Prepared comments on the above. 1.5 hrs.

Reviewed PRPD's Operations Manual for the Office of Explosives and Public Safety 3 hrs.

Prepared comments on the above 1.5 hrs.

Reviewed PRPD's Final Draft (redline) of General Order Chapter 100

Reorganization of Auxiliary Superintendence in Criminal Investigations 2 hrs.

Prepared comments on the above 1 hr.

Prepared comments/slide presentations re: TCA Presentation re: Gurabo 7 hrs.

TOTAL HOURS: 38 HOURS 30 MINUTES.

BILLABLE HOURS 17 HOURS 20 MINUTES AT RATE OF

\$150 PER HOUR = \$2,600

PRO BONO = 21 HOURS 10 MINUTES

TOTAL: \$9100

J. J. Brown
ok for payment
SP

Alan C. Youngs
5552 W Lakeridge Road
Lakewood, CO 80227

May 31, 2017

Office of the Technical Compliance Advisor
268 Munoz Rivera, World Plaza, Suite 1001
San Juan, Puerto Rico 00918

FOR PROFESSIONAL SERVICES RENDERED MAY 2017

Tuesday, May 23, 2017 TCA Office re: meetings
PRPD Headquarters re: meetings
Gurabo Site Visit

Wednesday, May 24, 2017 TCA Office re: meetings

Thursday, May 25, 2017 TCA Office re: meetings
PRPD Headquarters re: meetings

Friday, May 26, 2017 TCA Office re: meetings

4 DAYS (DAY RATE \$1,300) = \$5,200

May 1-31 Prepared comments and observations of the PRPD Traffic Bureau re: site visits -
4 hours

Reviewed and Distributed Northwestern Institute material - 2 hours

Reviewed the following Traffic Bureau Forms: Officer's Monthly Activity Report
PPR-312, Monthly Work Report PPR-635 – 1.5 hours
Prepared comments on the above – 2 hours

Reviewed PRPD Traffic Bureau Agent Evaluation Form – 1 hour
Reviewed PRPD Traffic Bureau Sergeant Evaluation Form – 1 hours
Prepared comments on the above – 1.5 hours

Reviewed Best Practice materials on Traffic Bureau and shared with Team --
3 hours

Conferred with TCA Core Team via emails/conference calls regarding the Traffic Bureau, forming a new Police Department, City Council use of SWOT analysis and Community Policing theory. / 3hours

Reviewed PRPD's Final Draft (redline) of General Order Chapter 100
Reorganization of Auxiliary Superintendence in Criminal Investigations – 2 hours
Prepared comments on the above – 1 hour

Prepared comments/slide presentations re: Presentation re: Gurabo – 5 hours

Reviewed Best Practice materials on forming a police department and shared with Team – 3 hours

TOTAL HOURS: 30 HOURS

BILLABLE HOURS 26 HOURS AT RATE OF \$150 PER HOUR = \$3,900

PRO BONO = 4 HOURS

TOTAL: \$9100

INVOICE FOR PROFESSIONAL SERVICES; MAY 1 – MAY 31, 2017

SCOTT CRAGG, CRYSTAL REEF LLC, 13932 SOUTH SPRINGS DR, CLIFTON VA 20124

TO: TCAPR Corp.
 #268 Muñoz Rivera
 Suite 1001, World Plaza
 San Juan, Puerto Rico

The invoice for professional services rendered by Crystal Reef LLC (TCA Core Team) during the month of May 2017 is detailed as follows:


Task Performed	US Hours	PR Days	Dates of Work	Billable Amount
On site PR to meet with TCA and PRPD		5		6500.00
Action Plan Tables, review crosswalk and review, review inconsistencies to discern gaps in non-IT task areas. (5/5, 9, 11, 16)	3.666			549.90
Review Search & Seizure IT actions received from Core Team (5/1)	1.5			225.00
Review task, policy mapa version from PRPD Reforma, Forward to Core Team (5/2, 17)	1			150.00
Telcon and emails coordination with Alex on Traffic Study need for IT, including HR, preparation of on site joint assessment on needed IT (5/10,)	0.67			100.00
General Order -- Radio Control Command Ctr Reorganization - Red Line Translate, Review, assess, recommendation (5/12, 15)	3.75			562.50
Gen Order CIW Policy - Red Line Review, translate, crosswalk with March 2017 comments, assess, recommendation (5/14,15,20,21)	5			750.00
Coordination with Rafael, Alex, Youngs, PRPD/Diaz, DOJ/Lopez via email and telcon re; HR/IT, Academy Training, on-site visit schedule, review Rand Research on law enforcement data and use (5/4,5,8,9,10,15,16, 21)	2.75			412.50
Prepare and review data for joint mtg between TCA, DoJ and PRPD Reforma on Action Plan Tables pre-6 month report (5/18)	0.75			112.50
Total hours US	19.08			
TOTAL AMOUNT OF BILLABLE DAYS IN PUERTO RICO @			5	\$6,500

	\$1300	
TOTAL OF BILLABLE HOURS @ \$150	19.08	\$2,862
TOTAL EXPENSE		\$9,362
LESS TOTAL OF HOURS NOT BILLED "PRO BONO" (HRS)	1.75	-262.40
	FEE	\$9,100

INVOICE PRESENTED BY:

____//Signed//_____
 Scott Cragg, TCA Core Team

I hereby CERTIFY that, according to my best knowledge and belief, the information provide in this invoice is TRUE, CORRECT AND COMPLETE _____
 ARNALDO CLAUDIO, TCA, President

ok for payment


Del Carmen Consulting, LLC

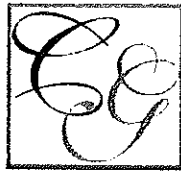
3051 Trevino, Grand Prairie, Texas. 75054

TCA PR Corporation

Date: 5/27/17
Invoice #785529

Date	Description	Quantity	Amount	T	Total
5/8/17	Worked on traffic report. Start Time: 9:00 AM Stop Time: 2:30 PM	5.5000	150.00		\$825.00
5/9/17	Emails, conference call, reviewed documents. Start Time: 10:00 AM Stop Time: 11:30 AM	1.5000	150.00		\$225.00
5/10/17	Worked on document for report. Start Time: 9:00 AM Stop Time: 4:00 PM	7.0000	150.00		\$1,050.00
5/11/17	Reviewed documentation sent on traffic study and modified document accordingly. Start Time: 8:50 AM Stop Time: 4:00 PM	7.1667	150.00		\$1,075.00
5/12/17	Worked on traffic study. Start Time: 10:30 AM Stop Time: 5:00 PM	6.5000	150.00		\$975.00
5/19/17	Worked on document and presentation material for Gurabo. Start Time: 8:00 AM Stop Time: 3:00 PM	7.0000	150.00		\$1,050.00
5/22/17	Day 1 Puerto Rico. Met at office and worked on document specific to Gurabo presentation. Met and coordinated with colleagues on various projects. Start Time: 9:00 AM Stop Time: 5:00 PM	8.0000	162.50		\$1,300.00
5/23/17	Day 2 Puerto Rico. Met with IT personnel at the Police Department Headquarters. Made presentation in Gurabo and met with community personnel. Start Time: 9:00 AM Stop Time: 5:00 PM	8.0000	162.50		\$1,300.00
5/24/17	Day 3 Puerto Rico. Group meeting. Meeting with Scott and Angel on IT transition. Met at HQ for policy review. Start Time: 9:00 AM Stop Time: 5:00 PM	8.0000	162.50		\$1,300.00

Subtotal: \$9,100.00**Invoice Amount:** \$9,100.00OK for payment
[Signature]



CASTELLANOS GROUP
P.S.C.

INVOICE

INVOICE NUMBER: 12

INVOICE DATE: APRIL 30, 2017

FROM: Castellanos Group P.S.C.
Condominio Madrid, 1760 Loíza Street, Suite 304
00911 San Juan Invoice

TO: Mr. Eric Guzmán

00918 San Juan

Invoice

DATE	PROJECT	DESCRIPTION	HOURS	RATE	AMOUNT
MAR-14-17	Police Reform-Puerto Rico	Conference call with TCA Claudio-discussion of several matters	1.00	\$125.00	\$125.00
MAR-23-17	Police Reform-Puerto Rico	Several communications, coordination of Ponce Public Hearing	2.00	\$125.00	\$250.00
MAR-24-17	Police Reform-Puerto Rico	Communications with the Court, Public Hearing Coordination	2.00	\$125.00	\$250.00
APR-06-17	Police Reform-Puerto Rico	Memorandum to the Court	2.00	\$125.00	\$250.00
APR-06-17	Police Reform-Puerto Rico	Ponce Hearing Coordination, several phone calls	1.00	\$125.00	\$125.00
APR-13-17	Police Reform-Puerto Rico	Several Communications	0.50	\$125.00	\$62.50
APR-17-17	Police Reform-Puerto Rico	Review of Motion filed by Puerto Rico Justice Department and and D.O. J. Puerto Rico; Preparation of Memorandum of Law to TCA.	3.00	\$125.00	\$375.00
APR-18-17	Police Reform-Puerto Rico	Several Communications with the Court	1.50	\$125.00	\$187.50
APR-19-17	Police Reform-Puerto Rico	Several communications; re: Ponce upcoming Hearing	1.00	\$125.00	\$125.00
APR-25-17	Police Reform-Puerto Rico	Several communications; re: Ponce upcoming Hearing	0.50	\$125.00	\$62.50
APR-26-17	Police Reform-Puerto Rico	Review of Order; re: Public Hearing	1.50	\$125.00	\$187.50
Total hours for this invoice			16.00		
Total amount of this invoice					\$2,000.00



CASTELLANOS GROUP
P.S.C.

INVOICE

INVOICE NUMBER: 13

INVOICE DATE: MAY 26, 2017

FROM: Castellanos Group P.S.C.
Condominio Madrid, 1760 Loiza Street, Suite 304
00911 San Juan Invoice

TO: Mr. Eric Guzmán

00918 San Juan

DATE	PROJECT	DESCRIPTION	HOURS	RATE	AMOUNT
MAY-03-17	Police Reform-Puerto Rico	Analysis of new DSP Bill and PRPD Reform Agreement	4.00	\$125.00	\$500.00
MAY-04-17	Police Reform-Puerto Rico	Analysis and evaluation of several matters concerning the Police Reform, TCA and the new Public Security Department and others. Several communications with the Court	6.00	\$125.00	\$750.00
MAY-05-17	Police Reform-Puerto Rico	Preparation of MEMO to TCA, Analysis and Review of Reform Stipulations; Comparative table of new DSP Bill, PRPD Reform Agreement and TCA internal memorandum for Public Hearing	9.00	\$125.00	\$1,125.00
MAY-08-17	Police Reform-Puerto Rico	Preparation and Meeting with the Cour and TCA Team	4.00 8.00	\$125.00	\$1,000.00 \$1,000.00
MAY-09-17	Police Reform-Puerto Rico	Meeting with TCA, team, review orders and related matters; re: upcoming Public Hearing	4.00	\$125.00	\$500.00
MAY-11-17	Police Reform-Puerto Rico	Conference call	1.50	\$125.00	\$187.50
MAY-11-17	Police Reform-Puerto Rico	Preparation for conference call with the Parties	2.00	\$125.00	\$250.00
MAY-12-17	Police Reform-Puerto Rico	Review of Order, several communications; re: Public Hearing	1.50	\$125.00	\$187.50
MAY-15-17	Police Reform-Puerto Rico	Notifications of Court Order	0.50	\$125.00	\$62.50
MAY-15-17	Police Reform-Puerto Rico	Several conference call and emails exchange; re: upcoming Public Hearing	2.50	\$125.00	\$312.50
MAY-16-17	Police Reform-Puerto Rico	In Progress Report to the Court, coordination of Public Hearing	4.00	\$125.00	\$500.00
MAY-17-17	Police Reform-Puerto Rico	Listening to radio interview with Quique Cruz and analysis	0.50	\$125.00	\$62.50

que reporte donde esta in copia
not
Approved
by TCH

INVOICE NUMBER: 13

DATE	PROJECT	DESCRIPTION	HOURS	RATE	AMOUNT
MAY-17-17	Police Reform-Puerto Rico	Several communications with the Court, follow up of hearing coordination, In progress report	4.00	\$125.00	\$500.00
MAY-18-17	Police Reform-Puerto Rico	Review of proposed questions, communications with the Court	2.00	\$125.00	\$250.00
MAY-18-17	Police Reform-Puerto Rico	Memorandum on the Court's Authority to enforce Consent Decrees	4.00	\$125.00	\$500.00
MAY-19-17	Police Reform-Puerto Rico	Preparation for Public Hearing	2.00	\$125.00	\$250.00
MAY-20-17	Police Reform-Puerto Rico	Preparation for Public Hearings, analysis, questions, communications with the Court	8.00	\$125.00	\$1,000.00
MAY-21-17	Police Reform-Puerto Rico	Preparation for Public Hearing, several conference calls, follow up and communications with the Court	4.00	\$125.00	\$500.00
MAY-22-17	Police Reform-Puerto Rico	Public Hearing-PONCE	4.00	\$125.00	\$500.00
MAY-22-17	Police Reform-Puerto Rico	Room cost: Ponce Hilton Resort			\$188.54
MAY-22-17	Police Reform-Puerto Rico	Per Diem: \$50.00			\$50.00
MAY-23-17	Police Reform-Puerto Rico	Several communications, communications with the Court	1.00	\$125.00	\$125.00
		Total hours for this invoice	72.50		
		Total amount of this invoice			

Not approved by Tech

Not approved by Tech

\$8,500.00

\$9,301.04

of law payment

Federico Hernández Denton

Ave. Arterial Hostos #239
Edificio Capital Center
Torre Sur PH – I Ofic.1201
Hato Rey, Puerto Rico 00918
Tel. (787) 751-8000

Mayo 26, 2017.

TCA
Edificio World Plaza
268 Avenida Muñoz Rivera
San Juan, Puerto Rico 00919

Invoice for Professional Services

TCA		
Date	Description	Hours
5-08-2017	Reading of documents related to the Department of Public Security in preparation for meeting with Judge Gelpí and TCA.	4.5
5-08-2017	Meeting with Judge Gelpí to plan May 22 hearing	2
5-09-2017	Meeting with TCA and CL Attorneys in preparation for Public Hearing of May 22, 2017.	2.5
5-15-2017	Reading and analysis of report of PRPD concerning May 1 st activities.	1
5-17-2017	Reading of draft of May hearing proposed questions sent by TCA.	1
5-22-2017	Attendance at Hearing of US District Court in Ponce and meeting with Judge Gelpí after meeting.	7.5
5-23-2017	Meeting with TCA in preparation for meeting of executive committee of the Department of Public Safety appointed by the Executive Branch	2
5-23-2017	Meeting with TCA and members of the Executive Committee of the Department of Public Safety at Fortaleza.	2
5-24-2017	Revision of General Order to reorganize the Press Office of PRPD and identification of changes to the order to guarantee	3

	transparency and access the media. Meeting with Linda Navedo in preparation for Meeting with Reform Unit of PRPD to discuss the order.	
5-25-2017	Meeting at PRPD – Press Manual.	2.5
TOTAL BILLED HOURS:		28
TOTAL:		\$ 3,500.00

Federico Hernández Denton, Esq.
f.hernandezdenton@gmail.com

dc Jay 19/17

Antonio R. Bazán

Attorney and Counselor at Law
 Banco Cooperativo Bldg., Suite 604
 # 623 Ponce de León Avenue
 San Juan, Puerto Rico, 00918
 Telephone Nos. (787) 764-7684 (Office)
 (787) 772-3572 (fax)

May 29, 2017

Executive Office Manager
 TCAPR Corp.
 268 Muñoz Rivera Avenue
 World Plaza Bldg., Suite 1001
 San Juan, Puerto Rico, 00918

Re: Invoice: **2017-05**

Sir:

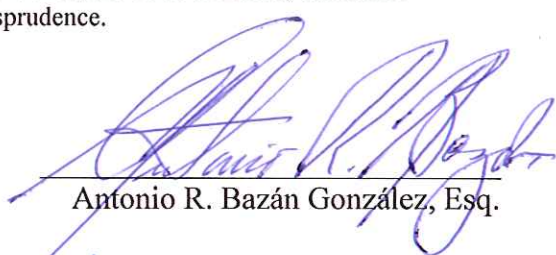
The following is a detailed statement of the hours worked on legal advice, court appearances, redaction of documents and meetings for the TCAPR Corp. during the month of April, 2017.

Date(s)	Hour(s)	Matter/Research/Legal Advice
5/03/2017	2.25 hrs. 10:30 pm. to 12:15 am	Review, changes, additions and advice on (1) Redline on Specialized Weapons (2) Use and Management of Regulation Firearms and (3) Division of Investigation of Incidents of Use of Force.
5/04/2017	4.75 hrs. 2:00 to 4:00 pm and 5:00 to 7:45 pm	Review and comments on Redline of CIC G.O. on Reorganization of Criminal Investigations Corps.
5/07/2017	0.75 hr. 12:00 N to 12:50 pm	Review, comments and changes to (1) Review of Operational Manual for the Office of Explosives and Public Safety and (2) Reorganization of SAIC.
5/09/2017	3.00 hrs. 10:30 to 12:00 N and 1:30 to 3:00 pm	Meeting of Constitutional Attorneys at TCA's Office and other Attorney/Client issues-Privilege matter
5/09/2017	2.50 hrs. 3:30 to 6:00 pm	Work on preparation of documents-Privilege matter
5/10/2017	2.00 hrs. 2:30 to 5:30 pm	Work on preparation of documents-Privilege matter Work interrupted by power outage at 5:30 pm
5/11/2017	4.00 hrs. 3:00 to 7:00 pm	Work on preparation of documents-Privilege matter
5/12/2017	3.50 hrs. 2:30 to 6:00 pm	Review of documents with proposed amendments and changes-Privilege Matter
5/12/2017	0.50 hr. 10:15 to 10:45 pm	Changes, additions and recommendations to Annual Review on Searches and Seizures
5/16/2017	1.00 hr. 5:00 to 6:04 pm	Review, changes and recommendations on GO-100 Creation of Motorcycle Unit

5/17/2017	3.50 hrs. 2:00 pm to 5:36 pm	Final review of privilege material and other matters for the upcoming hearing at the District Court
5/22/2017	3.50 hrs. 9:00 am to 12:30 pm	Hearing at US District Court sitting in the Ponce Bankruptcy Court
5/22/2017	.50 hr. 3:00 to 3:30 pm	Meeting at TCA's Office – Privilege matter
5/23/2017	1.25 hrs. 2:00 to 3:15 pm	Meeting with Members of Department of Public Safety at La Fortaleza
5/26/2017	2.25 hrs. 10:00 am to 12:25 pm	Paragraph 253 Meeting with USDOJ, PRPD, PRDOJ at TCA's Office
5/26/2017	35.25 total hours billed	35.25 hrs. x \$125.00= \$4,406.25

I hereby certify that the amount billed in this Invoice is true and correct and corresponds to the number of hours worked in my capacity of Legal Advisor to TCAPR Corp. I hereby also certify that I have not billed TCAPR Corp. for any telephone calls where legal advice was requested nor for time spent traveling to and from the TCA office and/or the Puerto Rico Police Department or to any other dependencies, including courthouses. Signed copy of this Invoice will be served by regular mail.

*This Invoice may contain work completed that is protected under the "Attorney/Client Privilege" as it is recognized by the Rules of Evidence, the Code of Ethics, the PARC National Guidelines (2009) and applicable jurisprudence.


Antonio R. Bazán González, Esq.

ok for payment


LEGAL FEES AND PROFESSIONAL SERVICES INVOICE
FOR THE PERIOD ENDING ON 05/29/2017

From: Guillermo A. Baralt Miró, Esq.
2070 Calle 1 Apdo. 215B
Guaynabo, Puerto Rico 00966
guillermobaralt@outlook.com
(787)236-0645

To: TCAPR Corp.
268 Muñoz Rivera,
Suite 1001
San Juan, PR 00918

DATE: May 30, 2017

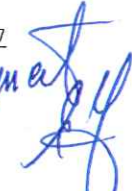
Date	Time (hrs)	Service Rendered
5/3/2017	1:00pm - 4:00pm 3	Read and commented the following Policies: 1. G.O. "Estructura Oficina de Prensa." 2. Reorganization of C.I.C. 3. G.O. "Manejo de Informes de Incidentes o Servicios Policiacos" 4. "Reglamento de Prácticas Policiacas libres de Discrimin, Conducta Sexual Impropia y Represalias." 5. G.O.' Regarding Domestic Violence Issues.
5/8/2017	12:00pm - 4:00pm 4	Began drafting on methodology for TCA's Assessment on DOT Deployments for the first half of 2017. Initial 3pg draft.
5/9/2017	9:00am - 4:00pm 7 6 - 12 6	Wrote suggested topics for Public Hearing. Met with Mr. Pujol to discuss upcoming TCA assessment and review. Continue to work on TCA's Survey on DOT Deployments.
5/10/2017	3:00am - 10:00am 7 (2:48 arrival) 3:00pm - 5:00pm 2 7:00 - 8:00 1	Finished Confidential Document related to DOT Deployments. 9 page document including methodology for 0 assessment. Meeting with the T.C.A. and other staff members to discuss the document and methodology. Sent additional document identifying more questions about the DSP.
5/11/2017	1:30 - 5:30 4 7:00 - 11:00 4	Worked on a Proposal for PRPD regarding the TCA's DOT Deployment Review and Assessment with Mr. Pujol. Began Compiling all work related to Traffic Bureau (i.e. Other Core Team Members Report into one document)
5/12/2017	1:00 - 5:00 5 6:00 - 9:30 10:30 - 12:30 5	Reviewed list of topics for discussion during the Public Hearing. Suggested topic to other members of the Core Team. Continue Work on Traffic Report.
5/13/2017	9:00 - 1:00 4 & 2:00 - 6:00 4	Finished initial working draft of the TCA's Traffic Bureau Report and agreed upon with the TCA and Dr. Del Carmen.
5/15/2017	11:00 - 6:00 7	Worked on more questions and topics of discussion for the Public Hearing with the TCA. Went with the TCA to PRPD Headquarters. Meeting held with Col. Vega, Deputy Superintendent Escalera and, the Superintendent of Police Worked afterwards with Mr. Pujol to incorporate PRPD suggestion into methodology.
5/19/2017	12:00 - 5:00 5	Met with TCA and Mr. Pujol to discuss the TCA's investigative study on DOT deployments before the meeting with the ACLU.

LEGAL FEES AND PROFESSIONAL SERVICES INVOICE
FOR THE PERIOD ENDING ON 05/29/2017

5/20/2017	4:00 - 5:00 1 & 6:00 - 8:00 3	Final edits to the TCA's Statement before the Court (public hearing).
5/21/2017	8:30 - 10:30 2 5:00 - 9:00 4	Assisted TCA Staff in preparing the document for hearing. Prepared motion to file unsealed motion; TCA's statement before the court.
5/22/2017	6:00 - 1:00 7 2:00 - 6:00 4	Public Hearing Meeting with Stakeholder from Puerto Rico Bar Association
5/24/2017	4:00 - 6:00 2	Meeting with Core Team regarding upcoming Ponce Visit
5/25/2017	6:00 - 2:00 - 3:00 - 5:00 10	Ponce Visit with the Hon. Judge Gustavo Gelpí; hour long break for lunch.
5/26/2017	10:00 - 2:00 2:30 - 4:30 8	\$253 Discussed scope of the assessment. Drafted letter to the Security Officer in Charge of the Roosevelt Metro Station. Wrote letter to PRPD.
5/28/2017	1:00 - 5:00 4 & 6:30 - 9:30 3	Wrote Minutes/Report on the Ponce Visit, as requested by the TCA.
5/29/2017	6:00 - 8:00 2	Coordinated effort with Mr. Pujol to get in touch with a PRPD Rep to follow up on the 5/28 request.
Total	118	
Rate Per Hour (\$)	20	
Total:	\$2,360	

s/Guillermo A. Baralt Miró, Esq.

May 30, 2017
Date

OK. for payment 

*This invoice is for services commissioned by T.C.A. Corp. and rendered by attorney Guillermo A. Baralt Miró. It may contain information that is privileged, and, unless waiver explicitly provided, T.C.A. Corp reserves all rights to publish or otherwise disseminate the content of the work produced. T.C.A. Corp reserves any other rights regarding the confidentiality of this information, to the extent that is allowed by State and Federal statutes.

Invoice May 15, 2017: \$5,000

The invoice presented by Dr. Richard Blanco Peck (Independent Researcher and Advisor to the T.C.A.P.R. Corporation) for professional services. (Commercial number registered: 06265960010).

Services Last Phase: Writing & Edition of Final Report Draft to be presented to TCA Core Team. Includes 9 independent reports of the Qualitative Findings & their respective Transcripts; Demographic variables pie charts; and Global findings, conclusions, and recommendations. A power point presentation will be created for professional presentations for the Police Department Superintendent & her staff.

A. Professional shall be paid or otherwise reimbursed for professional services rendered per the terms of this Agreement as follows: \$5,000.00 payable by June 15, 2017 for services rendered.

This professional by contract will be carrying out a survey and study of eight (8) different "focus groups" from within the context of their experience with the Puerto Rico Police Department, pursuant to §251 of the Agreement. This phase will be focused on QUALITATIVE DATA RECOLLECTION of the 8 Focus Groups described below. Also, this researcher will be coordinating the reconnaissance strategies necessary for the correct pursue of these eight studies.

These "focus groups" are subclasses found within/are a part of the Puerto Rican societal structure, separated by only that defining characteristic that make them homogeneous as a group.

These groups are:

- 1.LGBT group whose members share a meeting space, but dwell in different municipalities.
- 2.Group of Homeless Rehab citizens from the San Juan greater Metropolitan Area.
- 3.Group of Homeless addict's citizens from the San Juan greater Metropolitan Area.
- 4.Group of residents that either migrated from the Dominican Republic, and or are descendants of immigrants from the Dominican Republic (legal status notwithstanding).
- 5.Group of Residents from the "Luis Lloréns Torres" Public Housing Community.
- 6.Students enrolled at the University of Puerto Rico, Mayaguez Campus.
- 7.A group whose members identify themselves as "Afro-Caribbean."
- 8.A group of crime victims that are of the female sex & gender.
- 9.Groups of residents of the Municipality of Loíza.

I look forward to maintain communication with you,

Sincerely yours,

Richard Blanco Peck

OK for payment
[Signature]

**Peck (Independent Researcher and Advisor to the T.C.A.P.R. Corporation)
for professional services. (Commercial number registered: 06265960010).**

Jose L. Pujol

Investigator

W-2 Calle 12, Alturas de Flamboyán

Bayamon, PR 00959-8014

Telephone No. (787) 422-8409

jpujol127@gmail.com

Executive Office Manager

TCAPR Corp.

268 Muñoz Rivera Avenue

World Plaza Bldg., Suite 1001

San Juan, Puerto Rico 00918

Re: Invoice: **2017-01**

Sir:

The following is a detailed statement of the hours worked on planning, preparing and/or conducting investigations and or assessments. The statement also includes hours spent in Court Hearings, and hours spent in meetings related to assigned investigations/assessments or related to the general TCA's mission.

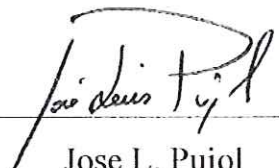
Date(s)	Hour(s)	Matter/Services rendered
05/09/2017	5 hrs. 11:00 am to 4:00 pm	Meeting with the TCA and introduction to his team. Working with Attorney Guillermo Baralt who explained request of Assessment by the Court
05/10/2017	5 hrs. Noon to 5:00 pm	Meeting with TCA to talk about assigned Assessment. Meeting at the PRPD HQ with the Superintendent, the TCA and Attorney Guillermo Baralt
05/11/2017	5 hrs. 12:45 pm to 5:45 pm	Visited the PRPD HQ to obtain a PRPD ID badge, as part of the TCAPR Team Working with Attorney Guillermo Baralt preparing questions to be delivered to the PRPD as part of the assigned Assessment
05/15/2017	4.5 hrs. 12:45 pm to 5:45 pm	Meeting with the TCA and Attorney Guillermo Baralt at the PRPD HQ, with the Superintendent, the Superintendent's Associate and Col. Vega Working with Attorney Guillermo Baralt preparing the assigned Assessment.

05/19/2017	5.5 hrs. Noon to 5:30 pm	At TCA office, preparing for a meeting to be held at the ACLU office. Meeting with the TCA, Attorney Guillermo Baralt and personnel of the ACLU and Bar Association, at the ACLU's office, related to assigned Assessment.
05/22/2017	10 hrs. 6:15 am to 5:15 pm (minus 1hr lunch)	Court Hearing at the US Bankruptcy Court in Ponce, PR. At the TCA's Office, meeting with a representative of the Bar Association and Attorney Guillermo Baralt, related to assigned Assessment.
05/26/2017	5.5 hrs. 10:00 am to 4:00 pm (minus 0.5 hr. lunch)	Meeting at the TCA's office: Complete TCA Team, USDOJ representatives, PRDOJ representatives and PRPD Reform representatives. Discussing with Attorney Guillermo Baralt about the scope set for the assigned Assessment, during the meeting. Assisting Attorney Baralt in the preparation of a letter request for the Tren Urbano, and in the preparation of an e-mail request addressed to the PRPD Reform Section.
05/28/2017	40.5 hrs. Total hrs. billed	40.5 hrs. x \$50.00= \$2,025.00

I hereby certify that the amount billed in this Invoice is true and correct and corresponds to the number of hours worked in my capacity of Investigator for the TCAPR Corp. I hereby also certify that I have not billed TCAPR Corp. for any telephone calls received from the office, or from any of the TCA team members, while not at work nor for the time spent traveling to and from the TCA office and/or the Puerto Rico Police Department. Signed copy of this Invoice will be personally delivered.

*This invoice may contain information that is privileged, and, unless waiver provided, TCA Corp. reserves all rights to publish or otherwise disseminate the content of the work produced. TCA Corp. reserves any other rights regarding the confidentiality of this information, to the extent allowed by State and Federal statutes.

ok for payment


Jose L. Pujol

translators@ctipr.net

Bill To

Atty. Antonio R. Bazán
Attorney At Law
Banco Cooperativo Bldg. Suite 604-B
623 Ponce De Leon Ave.
San Juan, PR 00918

<i>DATE</i>	<i>INVOICE #</i>
5/19/2017	18444

<i>P.O. NO.</i>	<i>TERMS</i>
	<i>Net 10</i>

[illegible]

OK for payment of

CERTIFIED TRANSLATION

AUDIO RECORDING 1

DATE: MAY 15, 2017

TIME: 5:30 P.M.

PARTICIPANTS: ENRIQUE "KIKE" CRUZ = EKC
ATTY. ALFONSO ORONA = AAO

ORIGINAL CONVERSATION

CERTIFIED TRANSLATION

AAO ...(U/I) Política Pública, cumple
o no, es el Gobierno de Puerto
Rico, conjunto con el
Departamento de Justicia. Si
de casualidad, eh, bajo ese
acuerdo, hay alguna
discrepancia entre las partes,
entonces se lleva al Juez...

...(U/I) Public Policy, complies or not,
it is the Government of Puerto Rico,
along with the Department of Justice.
If by coincidence, eh, under that
agreement, there is a discrepancy
among the parties, then it would be
taken before the Judge...

EKC (U/I)

(U/I)

AAO ...y hay un Asesor de
Cumplimiento Técnico, que
decide en su
momento...si...en efecto hubo
incumplimiento por alguna de
las partes. Pero...pero...

...and there is Technical Compliance
Advisor, who would decide at that
point in time... if...as a matter of fact
there was noncompliance by any of
the parties. But...but...

AUDIO RECORDING 1

DATE 05/15/2017
Page 2 of 4

EKC	Eso significa que...	That means that...
AAO	...hasta el día de hoy...	...as of today...
EKC	...eso significa que, tú, o sea tú, refiriéndome al Gobierno de Puerto Rico...y Saucedo refiriéndome al Representante del DOJ, del Departamento de Justicia Federal. ¿Eso significa que ustedes dos de aquí a un año, pueden llegar a un acuerdo y a un entendimiento de que no es innecesario continuar con la Reforma y ustedes pueden terminar con la Reforma en un año?	...that means that you, that is you referring to the Government of Puerto Rico...and Saucedo referring to the DOJ Representative, from the U.S. Department of Justice. That means that you two a year from now, may reach an agreement and an understanding that it is not necessary to continue with the Reform and you can terminate the Reform within a year?
AAO	En efecto.	As a matter of fact.
EKC	¿En efecto?	As a matter of fact?
AAO	En efecto es lo que puede pasar.	As a matter of fact that is what can happen.
EKC	Eso es lo que usted me está	That is what you are telling me.

AUDIO RECORDING 1

DATE 05/15/2017
Page 3 of 4

diciendo.

AAO Porque noso...porque las
partes es...

Because we...because the parties

EKC Aha.

Aha.

EKC ...la Reforma se terminó,
porque las partes entienden
que ya cumplieron.

...the Reform ends because the
parties understand that it met its
goals.

AAO En efecto.

As a matter of fact.

EKC Eso es correcto.

That is correct.

AAO En efecto.

As a matter of fact.

EKC ¿Lo que tú estás diciendo es
así?

What you are saying is like that?

AAO Seguro. Abre paso para todo.
Para, para...abre paso para
que se cumplió con lo, con lo
que establece la Reforma, en
un término menor entre las
partes...digan sí, Puerto Rico
cumplió con todo lo que estuvo
en el acuerdo, ya no tenemos,

Sure. It opens the way for everything.
To, to...it opens the way to comply
with the, with what the Reforms sets
up, in a shorter period of time
between the parties...to say yes,
Puerto Rico complied with everything
what it agreed to, we have no further,

AUDIO RECORDING 1

DATE 05/15/2017
Page 4 of 4

ya no hay necesidad de
continuar con el caso.

there is no need to continue with the
case.

EKC O sea, ¿que los que deciden
con todo esto son, ustedes dos
y van a donde el Juez y
presentan?

That is, the ones who decide all that
are you two and you'd go before the
Judge and present it to him?

AAO En efec...exacto. Los que, los
que estamos día a día
trabajando...

As a matter...exactly. We who, we
who are working day by day...

EKC Aha.

Aha.

AAO ...en la de esto, es el Gobierno
de Puerto Rico y el
Departamento de Justicia
Federal. Y nosotros vamos
y....

... in this is the Government of Puerto
Rico and the U.S. Department of
Justice. And we will go and...

END OF RECORDING

INVOICE 0123

5/25/2017

RAUL F TORRES

PO Box 388

Las Piedras PR 00771

TCAPR Corp

World Plaza

268 Muñoz Rivera 1001

San Juan PR 00918-1921

DETAILS

LINE TOTAL

Professional services (transportation) rendered during

900.00

the week of May 21-27, 2017 to TCA Core Team,

which includes the following:

- Transportation from and to airport/hotels

- Transportation services to municipalities

(TCA Office, Headquarters in Hato Rey, Gurabo City Hall)

Total Hours Worked: 86 hrs

Discount

Net Total

\$900.00

Tax

USD TOTAL

\$900.00

OTHER INFORMATION

Phone: 787.391.9630

Email: rf.torres@yahoo.com

OK for payment

processed by Softek

TO GO STORES
GURABO
VP13007411001
Gurabo

PR

BIENVENIDOS A
GAS & GAS BUSTA

Item	Qty	Amount
PREPAY		25.00
		25.00
		1.00
		0.00
TOTAL		25.00
		05.00

VAMOS, VUELVA PRONTO

GRACIAS

VUELVA PRONTO

ST# 00012 TILL XXXX DR# 1 TRAN# 1024805
CSH: 4 05/18/17 16:41:20

PREPAID RECEIPT

Description	Qty	Amount
PREPAY CA #04		40.00
Subtotal		40.00
Tax		0.00
TOTAL		40.00
CASH \$		40.00

GRACIAS,

Vuelva Pronto

ST# 00012 TILL XXXX DR# 1 TRAN# 1024805
CSH: 4 05/18/17 16:41:20

CONTROL: DRMTH-U4UT4
ST

TO GO STORES
GURABO
VP13007411001
Gurabo

PR

PREPAID RECEIPT

Description	Qty	Amount
PREPAY CA #11		20.00
Subtotal		20.00
Tax		0.00
TOTAL		20.00
CASH \$		20.00

GRACIAS,
Vuelva Pronto

00012 TILL XXXX DR# 1 TRAN# 1021332
E: 18 05/27/17 14:36:13

CONTROL: 4Q5M5-D159A
ST

TO GO STORE
CALLE FAGOT
ESQ. 4 CALLES
PONCE, PR 00731

Descr.	qty	amount
Prepay CA#12		20.00
Sub Total		20.00
IVU 1%		0.00
IVU 10.5%		0.00
SPECIAL 2%		0.00
TOTAL		20.00
CASH \$		20.00

GRACIAS, VUELVA PRONTO
REG# 0001 CSH# 010 DR# 01 TRAN# 18416
05/25/17 13:26:50 ST# 00020

Rain
Ford Edge
57,202 miles
54,942 Lts

processed by Softek

TO GO STORES
GURABO
VP13007411001
Gurabo

PR

PREPAID RECEIPT

Description	Qty	Amount
PREPAY CA #01		20.00
Subtotal		20.00
Tax		0.00
TOTAL		20.00
CASH \$		20.00

GRACIAS,
Vuelva Pronto

ST# 00012 TILL XXXX DR# 1 TRAN# 1029614
CSH: 9 05/26/17 17:22:08

BIENVENIDO A
TO GO STORES 24HRS.
CAGUAS
VP13007411001
VeriFone Gold Disk

FL

PREPAID RECEIPT

Description	Qty	Amount
PREPAY CA #12		40.00
Subtotal		40.00
Tax		0.00
TOTAL		40.00
CASH \$		20.00
CASH \$		20.00

GRACIAS, VUELVA PRONTO

ESTA PROHIBIDO CONSUMIR
BEBIDAS ALCOHOLICAS

EN LA ESTACION O SUS PREDIOS

ST# 00019 TILL XXXX DR# 1 TRAN# 1018280
CSH: 28 05/24/17 16:12:23

TO GO STORES
GURABO
VP13007411001
Gurabo

PR

PREPAID RECEIPT

Description	Qty	Amount
PREPAY CA #07		20.00
Subtotal		20.00
Tax		0.00
TOTAL		20.00
CASH \$		20.00

GRACIAS,
Vuelva Pronto

ST# 00012 TILL XXXX DR# 1 TRAN# 1027640
CSH: 9 05/25/17 16:00:22

CONTROL: Y1FEP-7ZWRK
ST

CONTROL: 4NF5E-AFW1F
ST

57.647
Rain Ford

A.F. SHELL
101ZA 1703, SANTURCE Tel 787 721-1643

Descr.	qty	amount
REG CA #04	57.386L	40.01
	@ 0.697/ L	
Sub Total		40.01
EST. 10.5%		0.00
MUNICIP 1%		0.00
TOTAL		40.01
CASH \$		40.01

THANKS, COME AGAIN

REG# 0001 CSH# 009 DR# 01 TRAN# 10084
05/25/17 07:37:56 ST# AB123

Rain Ford

57,444 milles

CONDADO TOTAL

1751 CLL LOIZA SAN JUAN PR 00911

Phone: (787) 728-8520

Fuel Sales Receipts

Inv Date: 5/23/2017 8:44:08 PM Num: 546139
Cashier: 1001_JUAN COLON VELEZ

Pump Id: 01

Authorized: \$30.00
Price: \$0.657
Litters: 45.662
Dispensed: \$30.00

TOTAL
PUERTA TIERRA

Descr.	Qty	Amount
Friday CA#06		20.00
Sub Total		20.00
MUN		0.00
EST		0.00
TOTAL		20.00
CASH \$		20.00

Gracias por
Su compra...
Vuelva Pronto...

REG# 0001 CSN# 007 DR# 01 TRAN# 10732
05/23/17 14:24:06 ST# T1041

GOLF PARK P AVE. TIGRE CORTO
"GOLF PARK"

SOLD BY #1: WALDY SUAREZ
TAG #2748430 05/22/2017 10:51:02 AM
1 GASOLINA O/Y 20.00 20.00

NON-TAXABLE 20.00
SUBTOTAL 20.00
TOTAL 20.00

CASH 20.00

PUT YOUR DEFAULT
RECEIPT MESSAGE
HERE

Enil Ford Edge
57,202 miles
54.942LBS

Shell Global Station Group
CARR. 198 KM. 5.1
60 Quebrada Arena
Las Piedras, PR 00771
787-716-7533

CONTROL: HJDSM-42593
ST
processed by Softek

Sales Receipt

Transaction #: 891120
Date: 5/22/2017 Time: 5:15:59 AM
Cashier: IR Register #: 1

Item	Amount
1	
GASOLINA	\$35.00

Sub Total \$35.00
Total \$35.00

CASH tendered \$35.00
Change Due \$0.00

Fecha: 5/23/2017 12:09 PM
Cajero: Randy Ortiz
Trans No. 51591
Batch No. 221
Cnt UPC/PLU Descripción

Com Descrip	Compositas Sumas 5
	\$10.000 \$10.00

Subtotal: \$10.00
Estatat: \$0.00
Municipal: \$0.00

Total: \$10.00
Pagado: \$10.00
Cambio: \$0.00

Thank you for your business!

CONTROL: X8TB8-LDDTX
ST

CONTROL: D2671-RGAJN
BS
Processed by Business Computer POS

GRACIAS POR SU PATROCINIO
Shell Global Station Group

FABR PETROL FUM
787 296 4901

Descr.	qty	amount
Prepay CA#07		40.00
Sub Total		40.00
ESTATAL		0.00
MUN		0.00
TOTAL		40.00
CASH \$		40.00

THANKS, COME AGAIN

REG# 0001 CSH# 006 DR# 00 TRAN# 11507
05/11/17 10:48:25 ST# AB123

FABR PETROL FUM
787 296 4901

Descr.	qty	amount
Prepay CA#08		20.00
Sub Total		20.00
ESTATAL		0.00
MUN		0.00
TOTAL		20.00
CASH \$		20.00

THANKS, COME AGAIN

REG# 0001 CSH# 006 DR# 00 TRAN# 16058
05/18/17 10:47:03 ST# AB123

CONTROL: VXPMS CASH
ST
processed by Softtek

CONTROL: MEXIA BUDGV
ST
processed by Softtek

Fecha: 5/8/2017 4:21 PM
Cajero: Yokasta Rodríguez
Trans No. 38803
Batch No. 167
Cnt UPC/PLU Descripción

Combustible	Combustible Standard 2	
1	\$40.000	\$40.00

Subtotal: \$40.00

Total: \$40.00
Pagado: \$100.00
Cambio: \$60.00

Thank you for your business!

CONTROL: GHVDD-KY5LU
ST

GULF PAMELA AVE. TITO CASTRO
7878021097

SOLD BY #1: WALDY SUAREZ
TAG #2748447 05/22/2017 11:03:21 AM
1 GASOLINA O/Y 40.00 40.00

NON-TAXABLE 40.00
SUBTOTAL 40.00
TOTAL 40.00

CASH 40.00

PUT YOUR DEFAULT
RECEIPT MESSAGE
HERE

PUMA 176

san juan .

Fecha: 5/13/2017 9:01 PM

Cajero: Neishaliz

Trans No. 1476

Batch No. 6

Cnt UPC/PLU Descripción

Combustible	Combustible	Surtidor 1
1	\$20.000	\$20.00

Subtotal: \$20.00

Estatal: \$0.00

Municipal: \$0.00

Total: \$20.00

Pagado: \$20.00

Cambio: \$0.00

Thank you for your business!

CONTROL:

ST

processed by Softek

TO GO STORES
GURABO
VP13007411001
Gurabo

PR

PREPAID RECEIPT

Description	Qty	Amount
PREPAY CA #04		20.00
Subtotal		20.00
Tax		0.00
TOTAL		20.00
CASH \$		20.00

GRACIAS,
Vuelva Pronto

ST# 00012 TILL XXXX DR# 1 TRAN# 1029901
CSH: 10 05/21/17 11:18:58

BIENVENIDO A
TO GO STORE 24HRS.
INTERAMERICANA
787-523-1068
www.togostores.com

Descr.	Qty	Amount
Prepay CA#03		40.00
Sub Total		40.00
IVU 1%		0.00
IVU 10.5%		0.00
SPEC 2%		0.00
TOTAL		40.00
CASH \$		40.00

GRACIAS, VUELVA PRONTO
PROHIBIDO EL CONSUMO
DE BEBIDAS ALCOHOLICAS
EN LA TIENDA Y
SUS ALREDEDORES.

REG# 0004 CSH# 011 DR# 01 TRAN# 49032
05/15/17 15:05:07 ST# 00037

CONTROL: WAKTC-E4UOW
ST
processed by Softek

TOTAL ROOSEVELT
AVE. ROOSEVELT
HAIO REY, P.R.
787-792-8133

SALES RECEIPT

Transaction #: 935333
Date: 4/23/2017 Time: 1:09:53 AM
Cashier: 1 Register #: 1

Item	Description	Amount
6	GASOLINA	\$45.00

Sub Total \$45.00
Total \$45.00

CASH Tendered \$45.00
Change Due \$0.00

935333

Thank you for shopping
TOTAL ROOSEVELT
we hope you'll come back soon!

PIDE TU RECIBO
IVULOTO: W0563-00243
DRAW: 12/31/1989 4:00:00 AM
CONTROL:

LULU SERVICE STATION

1251 Las Palmas Ave. Esq. R.H. Todd Pda. 18
San Juan, Puerto Rico 00907
Tel. (787) 724-5670

07110

CUENTAS SE LIQUIDAN DEL 1 AL 5 DE CADA MES. GRACIAS

FECHA 5/13/17 20 17

SR. _____

DIRECCION _____

TAB. NÚM. _____ CASH ☒ CRÉDITO ☐

LITROS DE GASOLINA		
QTOS. DE ACEITE		
FILTRO		
ENGRASE		
✓ LAVADO	20	00
LAVADO MOTOR		
INSPECCION		
FLUSHING		
TRAIGA ESTA NOTA PARA CUALQUIER RECLAMACION		
RECIBI _____	TOTAL	20.00

LULU SERVICE STATION

1251 Las Palmas Ave. Esq. R.H. Todd Pda. 18
San Juan, Puerto Rico 00907
Tel. (787) 724-5670

07994

CUENTAS SE LIQUIDAN DEL 1 AL 5 DE CADA MES. GRACIAS

FECHA 8/5/17 20 17

SR. _____

DIRECCION _____

TAB. NÚM. _____ CASH ☒ CRÉDITO ☐

LITROS DE GASOLINA		
QTOS. DE ACEITE		
FILTRO		
ENGRASE		
✓ LAVADO	20	00
LAVADO MOTOR		
INSPECCION		
FLUSHING		
TRAIGA ESTA NOTA PARA CUALQUIER RECLAMACION		
RECIBI _____	TOTAL	20.00

LULU SERVICE STATION

1251 Las Palmas Ave. Esq. R.H. Todd Pda. 18
San Juan, Puerto Rico 00907
Tel. (787) 724-5670

09500

CUENTAS SE LIQUIDAN DEL 1 AL 5 DE CADA MES. GRACIAS

FECHA 05/13/17 20 17

SR. _____

DIRECCION _____

TAB. NÚM. _____ CASH ☒ CRÉDITO ☐

LITROS DE GASOLINA		
QTOS. DE ACEITE		
FILTRO		
ENGRASE		
✓ LAVADO	20	00
LAVADO MOTOR		
INSPECCION		
FLUSHING		
TRAIGA ESTA NOTA PARA CUALQUIER RECLAMACION		
RECIBI _____	TOTAL	20.00

LULU SERVICE STATION

1251 Las Palmas Ave. Esq. R.H. Todd Pda. 18
San Juan, Puerto Rico 00907
Tel. (787) 724-5670

07988

CUENTAS SE LIQUIDAN DEL 1 AL 5 DE CADA MES. GRACIAS

FECHA 5/5/17 20 17

SR. _____

DIRECCION _____

TAB. NÚM. _____ CASH ☒ CRÉDITO ☐

LITROS DE GASOLINA		
QTOS. DE ACEITE		
FILTRO		
ENGRASE		
✓ LAVADO	20	00
LAVADO MOTOR		
INSPECCION		
FLUSHING		
TRAIGA ESTA NOTA PARA CUALQUIER RECLAMACION		
RECIBI _____	TOTAL	20.00



Recibo de Recarga

www.autoexpreso.com
1-888-688-1010
Plaza Caguas Norte, Carril 11
Cajero: 1913
05/25/17 05:11:08

Numero de Cuenta: ACT03451155
Cantidad de Pago: \$ 20.00
Metodo de Pago: Efectivo
Balance: \$ 30.90

*** Balance puede no reflejar
transacciones en proceso ***

Recarga automaticamente con su
tarjeta de credito o cuenta de
banco. Reciba emails y mensajes
de texto con alerta sobre sus
balances registrando su cuenta.
Visite www.autoexpreso.com

PUMA FOOD AND GAS SERVICE
AVE FERNANDEZ JUNCOS 1256 SANTO DOMINGO
SAN JUAN
DATE: May 21, 17 TIME: 10:58:12 POST: P, PAID
BATCH: 000198 TERMINAL ID: 87888010 PURCHASER ID: 378810100000

PREPAID CASH

PP NUMBER:
627607853546395

AUTH. CODE: 04X30G INVOICE: 032669
TRACE: 1005619

TOTAL: \$ 20.00

SIGNATURE: _____

APPROVED
27.70

CASHIER ACKNOWLEDGES RECEIPT OF CASH
AND/OR SERVICE IN THE AMOUNT OF THE TOTAL
SHOWN HEREON AND AGREES TO PERFORM THE
OBLIGATIONS SET FORTH IN THE CASHIER'S
AGREEMENT WITH THE ISSUER

CUSTOMER COPY

Recibo de Recarga

www.autoexpreso.com
1-888-688-1010
Plaza Caguas Norte, Carril 11
Cajero: 1655
05/08/17 20:02:51

Numero de Cuenta: ACT03579521
Cantidad de Pago: \$ 20.00
Metodo de Pago: Efectivo
Balance: \$ 20.65

*** Balance puede no reflejar
transacciones en proceso ***

Recarga automaticamente con su
tarjeta de credito o cuenta de
banco. Reciba emails y mensajes
de texto con alerta sobre sus
balances registrando su cuenta.
Visite www.autoexpreso.com

Recibo de Recarga

www.autoexpreso.com
1-888-688-1010
Plaza Caguas Norte, Carril 12
Cajero: 2233
05/18/17 16:56:02

Numero de Cuenta: ACT03579521
Cantidad de Pago: \$ 40.00
Metodo de Pago: Efectivo
Balance: \$ 41.15

*** Balance puede no reflejar
transacciones en proceso ***

Recarga automaticamente con su
tarjeta de credito o cuenta de
banco. Reciba emails y mensajes
de texto con alerta sobre sus
balances registrando su cuenta.
Visite www.autoexpreso.com



AHORRAR ES FACIL
CLUB MANAGER ELVIN GONZALEZ
(999) 999 - 9999
Club 4866 KENNEDY
TEL. 787-622-3600

05/21/17 11:01 9964 04866 004 662

V MEMBER 101-*****6545

THANK YOU,
RAUL

0000618230 COPY PAPER	26.75 T
SUBTOTAL	26.75
TAX 1 10.500 %	2.81
TAX 2 1.000 %	0.27
TOTAL	29.83
CASH TEND	30.00
CHANGE DUE	0.17

Visit samsclub.com to see your savings

CONTROL: 1Q2K6-L4NPD WH

ITEMS SOLD 1

TC# 2869 8129 8971 3415 2295



Happy to Help

Escoge Mastercard para
todas tus compras en Sam's Club
05/21/17 11:01:32

No. 1322 9 MAY 2017

Received from TCAPR

\$50.00

For OFFICIAL Parking Sticker Dollars

Access control

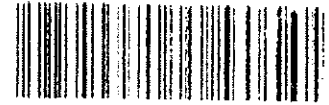
\$ 50.00 RAB

sears®

Entrance
4/21/17
sears®

sears®

PLAZA LAS MERCEDES 01003
AV. F. J. GONZALEZ
SAN JUAN, PR 00911-0003
TEL: 775-1000



sears®

REAR-CHARGE 7000000000000000

CUSTOMER JANE ELIZABETH

EXPIRATION DATE 04/28/17

sears®

FRANK PASTORE REG. 035014
1098 00 01005 505 4112
MERCHANDISE HOLDING
CUSTOMER PICKUP

00000523 JUNE 2016 31.99

5.00 BONUS plus reward 25000

sears® 31.99

00000523 4.02

AMOUNT TENDERED 30.01

CHANGE DUE 1.00

sears® 0023747 CASH TOTAL 33.01

RC: 7580-0417-1009-1719-0010

Current Points Balance 15.0

Base Points Earned 250

Bonus Points Earned 15.00

Points Total 265.00

S E A R S

AUTO CENTER

PLAZA LAS AMERICAS
(787) 773-7305

SAN

RETAIN FOR COMPARISON WITH MONTHLY
STATEMENT OR FOR RETURN OR EXCHANGESALESCHECK #
027890720626

04/28/2017 10:34 AM

TRAN # PG/STORE REG# ASSOC#
0626 02789 072 529107

SALE

029 66122 QTY:1
UNI PLAIN,4PC BG \$19.99T
SubTotal : \$19.99
State Tax : 10.500% \$2.10
Local Tax : 1.000% \$0.20
Total : USD \$22.29

EC: 7939-1297-2839-1789-0619

Cash Tendered : \$25.00
Change Due : -\$2.71

SATISFACTION GUARANTEED

PLEASE RETAIN THIS RECEIPT TO
RECEIVE A REFUND IN THE FORM OF YOUR
ORIGINAL PAYMENTCONTROL: 4AA92-56D2A
MERCHID: 67160027892

Visit us at SYWR.com

C U S T O M E R C O P Y

**Restocking Fee, Special Order Cancellation Fee
(Not applicable in Hawaii)**

Special orders cancelled later than 24 hours after purchase are subject to a 15% order cancellation/restocking fee, including special orders on certain Automotive merchandise such as special tires and cargo handler tops.

Arizona Stores Only

Restocking fee may apply in some circumstances, see return policy at auto center or Sears.com for details.